

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/10/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
	1 7	1 1	9 5	

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

WINGROVE HOUSE PONTELAND ROAD NEWCASTLE UPON TYNE NE5 3DP

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

200004

363s

Annual Return

of company number 00786307	G
company name BARRATT PROPERTIES LIMITED	
company type	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	ــــــــــــــــــــــــــــــــــــــ	!!		J		
	Day	Month	Year			
					•	
		·			•	
					i	
			1			
		*				
				· 		
		<i></i>				
	;	•	•			
				1 1		
			······································			
		· <u> </u>				
	,					
<u> </u>		<u> </u>				

00786307	If the information shown needs amendment, give				
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.				
The register is kept at					
REGISTERED OFFICE					
	••••••				
Dogistor of dohomium holdons (s					
Register of debenture holders (See note 6)	·.				
Any register of debenture holders (or duplicate) is kept at					

Company Secretary (See note 7)	· .				
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
FRED					
BROWN	•				
BRINDLESTONES NEW RIDLEY					
STOCKSFIELD	***************************************				
NORTHUMBERLAND NE43 7RQ	•••••				
•					
	•				
if this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.				
Directors (See note 7)					
Particulars of a new director must be notified on	Day Month Year				
form 288.	Date of any change.				
DAVID ROBINSON					
BROADHEAD	***************************************				
24 GLASTONBURY GROVE					
JESMOND NEWCASTLE UPON TYNE					
TYNE & WEAR NE2 2HB	***************************************				
Date of Birth:- 29/09/46	***************************************				
Nat:BRITISH	***************************************				
Occ:DIRECTOR	••••••				
If this person has ceased to be director, please	Day Month Year				
state when.	Date of resignation.				
Other directorships.					
Page 2					

00786307	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	· · · · · · · · · · · · · · · · · · ·
Particulars.	Day Month Year Date of any change.
COLIN ALBERT DEARLOVE	
37 LINTZFORD ROAD HAMSTERLEY MILL	
ROWLANDS GILL TYNE & WEAR NE39 1HG	***************************************
•	
Date of Birth:- 04/10/51 Nat:BRITISH Occ:DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	SEE AWACHE - LISK
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	,
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Other directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
If this person has ceased to be director, please state when.	Day Month Year
Other directorships.	•••••••••••••••••••••••••••••••••••••••
Page 3	

00786307 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shàres issued multiplied by nominal value per share)
	ORDINARY	<u>5,000</u>	\$ 5000
	Totals	5,000	£5,000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			on paper paper
	. A full list of m	nembers is enclos	ed 🚺
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this			
return to dispense with laying accounts in general meetings, mark this box.	<u> </u>	- -	
Certificate		^ -	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	P	Secretary/ Director *
I enclose the fee of £18. Cheques should be made payable	Date 2764	November 1995	*(delete as appropriate)
to Companies House.	This return i		continuation sheets.
		enter numb) sure that you is on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?	· 	MR. F. BROW	in Lorments plc
			PONTELAND ROAD
	NEACTIVE TIRE	YNE Postcod	e NES3DP
Printed on Recycled Paper	Telephone .	0191-2866811	Ext ~
Page 4			

mier er i svet skiem i 11menium i	SOLIESOEE 10 LOUISI 000					
Company Number: 00786307	Account of Shares Particulars of shares trans-					
· · ·	Number of	1	shares trans- the date of the			
Company Name:	shares or	1	r, in the case			
BARRATT PROPERTIES LIMITED	amount of	1 4				
DUNNULL LUASEMITES PIMITED	stock held	incorporation	of the			
÷	by existing	1	who are still			
	members at date of this					
,	return.	(b) persons				
		ceased t	o be members.			
	Number		Data of			
Niamas musi — didusa—	currently	Number	Date of			
Name and address	held	Transferred	Registration	Remarks		
	nera		of Transfer			
BARRALL COMMERCIAL LIMITED, WINCHOVE	5000					
•	′					
Hause, PONTELAND ROAD, NEWCOSTLE UPON						
TYNK, NESSOR (COMPLAY NO 168039)	·					
NOTE: NAME CHANCED FROM BARRAGE SOUTHERN						
\		1				
LAS NO BARRAGE COMMERCIAL LAS ON 3.7.1995						
/	•					
P		l		ARMSFER 10		
BAKKMA COMMERCIAL LIMITED, WINCKOVE		4999	30.6.1995	BARRAMCOMMERCIAL		
		. ,		LTD (COMPANY H		
HOUSE, PONTELAND ROND, NEWCASTIE LIKE THE.				168039)		
				(Awaiting Stamping)		
NK53DP (COMPANY NO 928058) (NOTE NAME				` 8 '0)		
, , , , , , , , , , , , , , , , , , ,				4		
CHANGES FROM BARRAGE COMMERCIAL LOS TO						
BARRAY SULVERN LAD ON 3.7. 1995						
<i>,</i> , , , , , , , , , , , , , , , , , ,						
c				ARPHISFER TO		
COLIN ALRERY DEARLOYE, WINGROVE			30.6.1995			
				US (GMERIT No		
HOUSE, PONELAND ROAD, NEWCASSIE WEN				168039)		
		•		(Awaiting Stamping)		
TYNE, NES35P				(8, 8)		
,		,				
		-				
•						
,						
•						
·		[.	İ			
	-					
			ļ			
,						
. ,		l	1			
		l				
		1				
		1				
		 				
		1				
,	1					
		1				
	T	·				

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 00786307 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the BARRATT PROPERTIES LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address . Remarks Transferred held of Transfer

DIRECTORY OF DIRECTORSHIPS

MAIN BOARD

COLIN ALBERT DEARLOVE

CURRENT DIRECTORSHIPS

BARRATT DEVELOPMENTS PLC

BARRATT HOMES LIMITED

BARRATT AMERICAN INC

BARRATT FRANCE SARL

BARRATT COMMERCIAL LTD

BARRATT PROPERTIES LTD

BARRATT SOUTHERN PROPERTIES LTD

BARRATT COMMERCIAL (CHEPSTOW) LTD

JAMES HARRISON (CONTRACTS) LTD

SCOTTISH HOMES INVESTMENT CO LTD

GLASGOW TRUST LTD

OAK INSURANCE LTD

BARRATT BESCO 1 PLC

BARRATT BESCO 2 PLC

BARRATT BESCO 3 PLC

BARRATT BESCO 4 PLC

BARRATT DEVELOPMENTS (INTERNATIONAL) LIMITED

DIRECTORSHIPS DURING LAST FIVE YEARS

SEVERN LINK DEVELOPERS LIMITED